

PENALTY SLIP  
SECOND SUPERSEDING INDICTMENT

DEFENDANT NAME: **BRITTNEY LEE ZARAGOZA**

TOTAL NO. COUNTS: **3**

VIO: **18 U.S.C. § 1956(h)**  
**Conspiracy to Commit Money Laundering (Count 2)**

PENALTY: **CAG not more than 20 years;**  
**and/or up to greater of \$500,000 fine or 2X the amount of \$\$**  
**laundered;**  
**not more than 3 years supervised release; and**  
**a \$100 special penalty assessment**

VIO: **18 U.S.C. § 1956(a)(1)(B)(i)**  
**Money Laundering (Counts 12, 14)**

PENALTY: **CAG not more than 20 years;**  
**and/or up to greater of \$500,000 fine or 2X the amount of \$\$**  
**laundered;**  
**not more than 3 years supervised release; and**  
**a \$100 special penalty assessment**

**NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS**

CASE  
NO. 4:15-CR-6049-EFS -10

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